



Lunenburg Public Library

NOTICE of MEETING

Lunenburg Public Library Board of Trustees

March 21, 2013 6:45 p.m.

Lunenburg Public Library

Agenda

- **Public Comment**
- **New Business**
 - **Approval of minutes**
 - **January 17, 2013**
 - **January 31, 2013**
 - **February 21, 2013**
 - **Director's Report**
 - **Budget**
 - **Staff**
 - **Update on staff position search**
 - **Director's Evaluation/Vacation**
 - **Library Mission Statement**
- **Old Business**
 - **FY 2014 Budget and Certification & State Aid FY 13 & CWMARS
Projected Fees from FY 14**
 - **LPL Website and IT**
 - **Policies Update Subcommittee**
- **Other**
- **Adjourn**